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THE
CHARTER AND BY-LAWS

OF THE
NEW YORK HISTORICAL SOCIETY.

REVISED JANUARY, 1859.

WITH THE AMENDMENTS AND A LIST OF RESIDENT MEMBERS.

NEW YORK :
PRINTED FOR THE SOCIETY.
M DCCC LXXVI.

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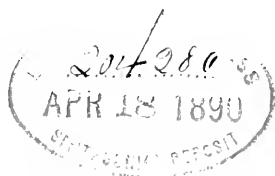
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OFFICERS OF THE SOCIETY, 1881.



PRESIDENT,

FREDERIC DE PEYSTER, LL.D.

FIRST VICE-PRESIDENT,

HAMILTON FISH, LL.D.

SECOND VICE-PRESIDENT,

BENJAMIN H. FIELD.

FOREIGN CORRESPONDING SECRETARY,

JOHN W. DRAPER, LL.D.

DOMESTIC CORRESPONDING SECRETARY,

EDWARD F. DE LANCEY.

RECORDING SECRETARY,

ANDREW WARNER.

TREASURER,

BENJAMIN B. SHERMAN.

LIBRARIAN,

JACOB B. MOORE.

EXECUTIVE COMMITTEE.

FIRST CLASS—FOR ONE YEAR, ENDING 1882.

EDWARD F. DE LANCEY, JACOB D. VERMILYE.

SECOND CLASS—FOR TWO YEARS, ENDING 1883.

JOHN TAYLOR JOHNSTON, ROBERT LENOX KENNEDY.
JOHN C. BARRON, M.D.,

THIRD CLASS—FOR THREE YEARS, ENDING 1884.

BENJAMIN H. FIELD, WILLIAM DOWD,
GEORGE H. MOORE, LL.D.

FOURTH CLASS—FOR FOUR YEARS, ENDING 1885.

JOHN A. WEEKES, WILLIAM LIBBEY.

JOHN A. WEEKES, *Chairman.*

JACOB B. MOORE, *Secretary.*

[The President, Recording Secretary, Treasurer, and Librarian are members, *ex-officio*, of the Executive Committee.]

COMMITTEE ON THE FINE ARTS.

ASHER B. DURAND, DANIEL HUNTINGTON,
ANDREW WARNER, CEPHAS G. THOMPSON,
JOHN A. WEEKES, GEORGE H. MOORE, LL.D.

ASHER B. DURAND, *Chairman.*

ANDREW WARNER, *Secretary.*

[The President, Librarian, and Chairman of the Executive Committee are members, *ex-officio*, of the Committee on the Fine Arts.]

ORIGINAL ACT OF INCORPORATION.

AN ACT

*To incorporate the New-York Historical Society: Passed
February 10th, 1809.*

WHEREAS, the persons hereinafter named, and others, have formed themselves into an association under the name of "The New-York Historical Society," for the purpose of discovering, procuring, and preserving whatever may relate to the natural, civil, literary, and ecclesiastical history of the United States in general, and of this State in particular, and have presented a petition to the Legislature to be incorporated, that thereby such, the purpose and design of the said Society, may be the more effectually subverted and promoted;

Therefore,

1. BE IT ENACTED BY THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, That Egbert Benson, Brockholst Livingston, Benjamin Moore, Samuel Miller, William Johnson, Samuel L. Mitchell, David Hosack, John M. Mason, DeWitt Clinton, John McKesson, Anthony Bleecker, Charles Wilkes, John Pintard, and John Forbes, and their associates, who now are, and such other persons as shall hereafter become members of the said Society, shall be, and are hereby ordained, constituted and declared a body corporate and politic, in fact

and name, by the name of "The New-York Historical Society," and that by such name they and their successors forever hereafter shall and may have succession, and by the same name be capable in law to sue and be sued, plead and be impleaded, answer and be answered unto, defend and be defended, in all courts of law and equity, in all manner of actions, suits, complaints, and matters whatsoever; and that they and their successors may have a common seal, and the same break, alter, change, and renew at their pleasure, and by the same shall be forever hereafter capable in the law to purchase, take, hold, receive, and enjoy, to them and their successors, any lands, tenements, hereditaments, goods, chattels or estate, real or personal, of whatever nature or quality in fee simple, for life or lives, or for years, or in any other manner whatsoever: *Provided always*, that the yearly income or value of the said real or personal estate, do not at any time exceed the sum of fifteen hundred dollars, current money of the State of New-York.

2. AND IT IS HEREBY FURTHER ENACTED, That they and their successors by the same name, shall have power and authority to give, grant, bargain, sell, demise, release, and convey to others the whole or any part of such real or personal estate on such terms, and in such manner and form as the said Society may deem eligible to subserve and promote such, the purpose and design of the said Society, and that they and their successors shall have power, from time to time, to abolish any of the offices or appointments hereinafter mentioned, and create others in their room, with such powers and duties as they may think fit to confer and prescribe, and shall have power from time to time to make, constitute, ordain, and establish such constitutions, by-laws, ordinances and regulations as they shall judge proper for the election of officers, the election and admission of new members, for the government and regulation of the officers and members, for fixing the times and places of the meetings of the said corporation, and for conducting, regulating, and managing all the affairs and business of the said corporation, and the same from time to time to alter, change, re-

peal, revoke, and annul at their pleasure; and that the constitution and by-laws, rules and regulations of the said Society heretofore made and adopted, and now existing, shall and may remain in force until altered or repealed by the said corporation: *Provided*, that such by-laws, constitutions and regulations made or to be made by the said corporation shall not be repugnant to the constitution and laws of the United States or of this State.

3. AND BE IT FURTHER ENACTED, That the officers of the said Society, until otherwise ordained by the said corporation, shall consist of one President, two Vice-Presidents, a Correspondent Secretary, a Recording Secretary, a Treasurer, a Librarian, and standing Committee of seven members, and that until the next annual meeting of the said Society, and until others shall be chosen in their places, the present officers and committees last appointed by the said Society, shall be and continue respectively the officers of the said corporation.

4. AND BE IT FURTHER ENACTED, That this act shall be and is hereby declared to be a public act, and shall be construed most favorably to subserve and promote such, the purpose and design of the said Society, and that no misnomer of the said corporation, in any deed, will, testament, gift, grant, demise, or other instrument of contract or conveyance, shall vitiate or defeat the same, *Provided* the said corporation shall be sufficiently described to show the intention of the parties.

5. AND BE IT FURTHER ENACTED, That this act shall be and remain in full force for the term of fifteen years: *Provided, nevertheless*, that in case the aforesaid Society shall at any time appropriate their, or any part of their funds to any purpose or purposes other than those contemplated by this act, and shall be thereof convicted by due course of law, that thenceforth the said corporation shall cease and determine, and the estate, real and personal, whereof it may be seized and possessed, shall vest in the people of this State.

REVIVAL
OF THE
ACT OF INCORPORATION.

AN ACT

For renewing and continuing in force an Act entitled, "an Act to incorporate the New-York Historical Society." Passed February 10, 1809. Passed February 10, 1826.

1. BE IT ENACTED BY THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN SENATE AND ASSEMBLY, That the act entitled, "an Act to incorporate the New-York Historical Society," passed February 10, 1809, shall be and the same is hereby revived and extended and continued in force until the tenth day of February, which will be in the year of our Lord one thousand eight hundred and thirty nine: And the said act shall be taken and considered to have been in full force and effect, since the time of the passing thereof, in the same manner as if the same had not expired by its own limitation.

2. AND BE IT FURTHER ENACTED, That the officers last appointed by the said Society or Corporation, pursuant to the provisions of the said act shall be, and continue to be, officers of the said Corporation, till others shall be duly chosen in their respective places: And the estate and property which the said Society or Corporation may have legally acquired, or which they may legally hold, pursuant to the said act, they may continue to hold, and may convey and dispose of the same, in the same manner as if the said act had always continued in full force and effect.

REVIVAL AND AMENDMENT
OF THE
ACT OF INCORPORATION.

AN ACT

To revive and continue in force an Act entitled, "an Act to incorporate the New-York Historical Society," Passed February 10, 1809, and to amend the same. Passed February 2, 1846. By a two-third vote.

THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS :

1. The Act entitled, "an Act to incorporate the New-York Historical Society," Passed February 10th, 1809, is hereby revived and continued in force.

2. The said act so revived and continued in force, is hereby amended by striking out at the end of the first section thereof the words, "Provided always that the yearly income, or value of the said real or personal estate, do not at any time exceed the sum of fifteen hundred dollars, current money of the State of New-York;" and inserting in the place thereof the words: "but the clear yearly income of the said real and personal estate, over and above the Library and collections of the said Society, shall not at any time exceed the sum of ten thousand dollars."

3. The said revived act is hereby further amended, by striking out in the fifth line of the third section thereof the words, "A Correspondent Secretary," and inserting in the

place thereof the words, "a foreign corresponding secretary, and domestic corresponding secretary."

4. The said revived act is hereby further amended, by striking out in the first part of the fifth section thereof the words, "That this act shall be and remain in full force for the term of fifteen years: provided nevertheless."

5. The Legislature may at any time alter or repeal this act.

6. This act shall take effect immediately.

THE CHARTER.

*The Charter of the New-York Historical Society, as revived,
continued in force and amended, February 2d, 1846.*

WHEREAS the persons hereinafter named, and others, have formed themselves into an Association under the name of "The New-York Historical Society," for the purpose of discovering, procuring, and preserving whatever may relate to the natural, civil, literary, and ecclesiastical history of the United States in general, and of this State in particular, and have presented a petition to the Legislature to be incorporated, that thereby such, the purpose and design of the said Society, may be the more effectually subserved and promoted ;

Therefore,

§ I. BE IT ENACTED BY THE PEOPLE OF THE STATE OF NEW YORK, REPRESENTED IN THE SENATE AND ASSEMBLY, That Egbert Benson, Broekholst Livingston, Benjamin Moore, Samuel Miller, William Johnson, Samuel L. Mitchell, David Hosack, John M. Mason, DeWitt Clinton, John McKesson, Anthony Bleecker, Charles Wilkes, John Pintard, and John Forbes, and their associates, who now are, and such other persons as shall hereafter become members of the said Society, shall be, and are hereby ordained, constituted, and declared a body corporate and politic, in fact and name, by the name of "The New-York Historical Society," and that by such name they and their successors forever hereafter shall and may have succession, and by the

same name be capable in law to sue and be sued, plead and be impleaded, answer and be answered unto, defend and be defended, in all courts of law and equity, in all manner of actions, suits, complaints, and matters whatsoever; and that they and their successors may have a common seal, and the same break, alter, change, and renew at their pleasure, and by the same be forever hereafter capable in the law to purchase, take, hold, receive, and enjoy, to them and their successors, any lands, tenements, hereditaments, goods, chattels or estate, real and personal, of whatever nature or quality, in fee simple, for life or lives, or for years, or in any other manner whatsoever; but the clear yearly income of the said real and personal estate, over and above the Library and collections of the said Society, shall not at any time exceed the sum of ten thousand dollars.

§ II. AND IT IS HEREBY FURTHER ENACTED, That they and their successors, by the same name, shall have power and authority to give, grant, bargain, sell, demise, release, and convey to others, the whole or any part of such real or personal estate, on such terms, and in such manner and form as the said Society may deem eligible to subserve and promote such, the purpose and design of the said Society; and that they and their successors shall have power, from time to time, to abolish any of the offices or appointments hereinafter mentioned, and create others in their room, with such powers and duties as they may think fit to confer and prescribe, and shall have power from time to time to make, constitute, ordain and establish such constitutions, by-laws, ordinances, and regulations as they shall judge proper for the election of officers, the election and admission of new members, for the government and regulation of the officers and members, for fixing the times and places of the meetings of the said corporation, and for conducting, regulating, and managing all the affairs and business of the said corporation; and the same from time to time to alter, change, repeal, revoke, and annul at their pleasure; and that the constitution and by-laws, rules and regulations of the said Society heretofore made and adopted, and now existing,

shall and may remain in force until altered or repealed by the said corporation: provided that such by-laws, constitutions and regulations, made or to be made by the said corporation, shall not be repugnant to the constitution and laws of the United States, or of this State.

§ III. AND BE IT FURTHER ENACTED, that the officers of the said Society, until otherwise ordained by the said corporation, shall consist of one President, two Vice-Presidents, a Foreign Corresponding Secretary, a Domestic Corresponding Secretary, a Recording Secretary, a Treasurer, a Librarian, and standing Committee of seven members; and that until the next annual meeting of the said Society, and until others shall be chosen in their places, the present officers and committees last appointed by the said Society shall be and continue respectively the officers of the said corporation.

§ IV. AND BE IT FURTHER ENACTED, that this act shall be and is hereby declared to be a public act, and shall be construed most favorably to subserve and promote such, the purpose and design of the said Society, and that no misnomer of the said corporation, in any deed, will, testament, gift, grant, demise, or other instrument of contract or conveyance, shall vitiate or defeat the same: provided the said corporation shall be sufficiently described to show the intention of the parties.

§ V. AND BE IT FURTHER ENACTED, that in case the aforesaid Society shall at any time appropriate their, or any part of their funds to any purpose or purposes, other than those contemplated by this act, and shall be thereof convicted by due course of law, that thenceforth the said corporation shall cease and determine, and the estate, real and personal, whereof it may be seized and possessed, shall vest in the people of this State.

§ VI. The Legislature may at any time alter or repeal this act.

§ VII. This act shall take effect immediately.

ACT OF EXEMPTION.

*An Act to exempt the Library edifice and site of the New-York Historical Society from sale under execution.
Passed April 12, 1856.*

THE PEOPLE OF THE STATE OF NEW-YORK, REPRESENTED
IN SENATE AND ASSEMBLY, DO ENACT AS FOLLOWS :

§ 1. In case the "New-York Historical Society," in the City of New-York, shall by voluntary contributions of its members and others, raise sufficient money for the purchase of a site in the City of New-York, and the erection thereon of a suitable fire-proof building for the reception and preservation of the library and collections, and for the general uses of said Society, and shall appropriate said moneys for such purpose, then such site and the building which may be erected thereon, shall be exempt from sale on execution for debts hereafter contracted by said Society, so long as such site shall be used by such Society ; but such exemption shall not extend to any debt contracted for the erection of such building.

§ 2. The said New-York Historical Society shall not encumber said property by mortgage or otherwise.

§ 3. To entitle any property to the exemption specified in this Act, the said Society shall execute a declaration of the uses of said property, with a particular description of the same, which shall be recorded in the office of the register of the City and County of New-York ; but no property

shall, by virtue of this act, be exempt from sale for non-payment of taxes and assessments, or for debt contracted for the purchase thereof, or prior to the recording of the aforesaid declaration.

§ 4. This act shall take effect immediately.

BY-LAWS.

NAME.

I. The name of this Society is, "THE NEW-YORK HISTORICAL SOCIETY."

OBJECT.

II. The object of the Society is to discover, procure, and preserve whatever may relate to the natural, civil, literary, and ecclesiastical history of the United States in general, and of the State of New York in particular.

MEMBERS.

III. [Amended April 2, 1867.] The Society shall consist of Resident, Corresponding, and Honorary Members. Resident Members shall be persons residing in the City of New-York or its vicinity. Honorary Members may be persons residing in the City of New-York or elsewhere; and not more than twelve Honorary Members shall be elected in any one year. Corresponding Members shall be persons residing out of the City of New-York.

ELECTION OF MEMBERS.

IV. Members shall be elected as follows: The candidates shall be proposed publicly at a meeting of the Society by a member thereof; and the nominations, together with the name of the member making them, shall be entered on the minutes, and be referred to the Executive Committee. The Reports of that Committee recommending candidates for election, shall be openly read to the Society, at a meeting subsequent to that at which the nominations were made; and if any member demand a ballot, the election shall be by ballot, and three black balls shall exclude. If no ballot

be demanded, the candidates, so recommended, shall be declared duly elected members of the Society.

FEES AND DUES.

V. [Amended April 2, 1867.] From and after the first day of January, 1868, each Resident Member shall, on admission, pay Twenty Dollars as an initiation fee and dues for the current year; and annually thereafter, Ten Dollars as dues; or, in lieu thereof, a Life Membership fee of One Hundred Dollars, as a commutation for all regular dues and fees. Should any resident member, other than a life member, fail to pay the said fees and dues for two years successively, or at any time refuse to pay the same, the Executive Committee shall erase his name from the list of members, and he shall no longer be a member of the Society.

OFFICERS.

VI. [Amended November 5, 1867.] The Officers of the Society are—a President, a First Vice-President, a Second Vice-President, a Foreign Corresponding Secretary, a Domestic Corresponding Secretary, a Recording Secretary, a Treasurer, and a Librarian.

They shall be elected annually by ballot, and shall hold their offices respectively for one year, and until others shall be chosen in their places.

NOMINATING COMMITTEE.

The first seven persons in order of seniority on the list of Resident Members of the Society, excepting those who hold office at the time, shall constitute a Committee, to be known as the Nominating Committee, who shall report in writing, at each December meeting, the names of members suitable to be elected as officers; and they shall cause ballots to be prepared for the annual meeting, containing the name and office for which each is thus recommended.

The Recording Secretary shall, between the first and tenth days of November in each year, notify such persons that they constitute said Committee. Should any fail to signify his acceptance in writing by the 15th day of Novem-

ber, the member or members next in order of seniority on the list of Resident Members shall be substituted, until the number of the Committee be complete.

EXECUTIVE COMMITTEE.

VII. [Amended January 7, 1868.] The President, Recording Secretary, Treasurer, and Librarian, together with twelve other members to be appointed by the President, and of whom one-fourth shall be appointed every year, shall constitute a standing Committee, to be called "The Executive Committee."

COMMITTEE ON THE FINE ARTS.

VIII. The President, Librarian, and Chairman of the Executive Committee, together with six other members, to be appointed annually by the President, shall constitute a standing Committee, to be called "The Committee on the Fine Arts."

ANNUAL MEETING.

IX. The Society shall hold an annual meeting on the first Tuesday of January in each and every year hereafter, at which a general election of officers by ballot shall take place. In such election, a majority of the ballots given for any officer shall constitute a choice; but if, on the first ballot, no person shall receive such majority, then a further balloting shall take place, in which a plurality of votes given for any officer shall determine the choice.

Whenever the first Tuesday of January shall be the first day of January, the annual meeting above provided for shall be held on the Wednesday next following.

VACANCIES.

X. If a vacancy shall happen in any of the offices of the Society, it may be filled by special election, at a stated meeting of the Society; and the person so elected to fill a vacancy, shall hold his office for the unexpired term of his immediate predecessor in office, and until another shall be elected in his place. Vacancies in Committees shall be

filled immediately on their occurrence, and in the manner of the original appointment of the Committee.

STATED AND SPECIAL MEETINGS.

XI. The Society shall meet statedly for the transaction of business at its Library, on the first Tuesday in every month, unless otherwise specially ordered. But the President, or, in his absence, either of the Vice-Presidents, may, and upon the written request of any five members, shall call a special meeting, giving three days' notice thereof, to be published in at least two public newspapers, printed in the City of New York.

ORDER OF BUSINESS.

XII. At the stated meetings of the Society, the following shall be the order of business :

1. The reading of the minutes of the last meeting.
2. Reports and communications from officers of the Society.
3. Reports of the Executive and other standing Committees.
4. Reports of special Committees.
5. Election of members previously proposed.
6. Nomination of new members.
7. Papers read, and addresses delivered, before the Society.
8. Miscellaneous business.

ANNIVERSARY.

XIII. On the third Tuesday of November in each year, being the anniversary of the founding of the Society, there shall be an address delivered before the Society by the President, or some other person to be appointed for that purpose by the Executive Committee.

QUORUM.

XIV. At all meetings of the Society, twenty-one members shall constitute a quorum for the transaction of business.

PRESIDING OFFICER.

XV. The President, or, in his absence, one of the Vice-Presidents, or, in their absence, a Chairman pro tempore, shall preside at all meetings of the Society, and shall have a casting vote. He shall preserve order, and shall decide all questions of order, subject to an appeal to the Society. He shall also appoint all Committees authorized by the Society, unless otherwise specially ordered.

CORRESPONDING SECRETARIES.

XVI. The Corresponding Secretaries shall conduct the general correspondence of the Society. They shall, at every meeting of the Society, report such letters and communications as they may have received; they shall prepare all letters to be written in connection with the business or objects of the Society, and transmit the same; but the Society may appoint a Committee to prepare a letter or letters, on any special occasion. They shall notify all members of their election, and of such other matters as they shall be directed by the Society; and shall transmit to them their proper diplomas, or certificates of membership. They shall keep, in suitable books to be provided for that purpose, true copies of all letters written on behalf of the Society; and shall carefully preserve said copies and the originals of all letters and communications received, and shall deposit the same in the Library.

The duties of the Foreign Corresponding Secretary shall be limited to the correspondence with individuals or associate bodies in foreign countries; and those of the Domestic Corresponding Secretary shall, in like manner, be confined to the United States, except that, in the absence of either of these officers, or during a vacancy in either office, its

duties shall be performed by the remaining incumbent, until such absence shall terminate, or the vacancy be supplied.

RECORDING SECRETARY.

XVII. The Recording Secretary shall have the charge of the Seal, Charter, By-Laws, and Records of the Society. He, together with the presiding officer, shall certify all acts of the Society. He shall, under the direction of the President, or either of the Vice-Presidents, give due notice of the time and place of all meetings of the Society, and attend the same. He shall keep fair and accurate records of all the proceedings and orders of the Society; and shall give notice to the several officers, and to the Executive and other Committees, of all votes, orders, resolves, and proceedings of the Society, affecting them or appertaining to their respective duties.

TREASURER.

XVIII. The Treasurer shall collect and keep the funds and securities of the Society; and so often as these funds shall amount to one hundred dollars, they shall be deposited in some Bank in this City to the credit of "The New-York Historical Society," and shall be drawn thence on the check of the Treasurer, for the purposes of the Society only. Out of these funds, he shall pay such sums only as may be ordered by the Society, or by the Executive Committee. He shall keep a true account of his receipts and payments; and, at each annual meeting, render the same to the Society, when a Committee shall be appointed to audit his accounts.

XIX. If from the annual report of the Treasurer there shall appear to be a balance against the Treasury, no appropriation of money shall be made for any object but the necessary current expenses of the Society, until such balance shall be paid.

LIBRARIAN.

XX. The Librarian, in connection with the Executive Committee, and the Committee on the Fine Arts, shall have

the charge and superintendence of the Library, and the care and arrangement of the books, manuscripts, and other articles belonging to the Society. He shall cause to be prepared and kept, a proper catalogue and list of the same. He shall acknowledge the receipt of donations to the Society in his department. He shall expend in the purchase of books and other articles, and for their safe keeping and preservation, with the approbation of the said Committees, such sums of money as shall from time to time be appropriated for that purpose, and report thereon to the Society. He shall, at least once in each year, render his accounts for such purchases and expenditures, to the Treasurer for settlement, and shall further make to the Society, at each annual meeting, a full report on the condition and progress of the Library and collections. He shall have power to employ, at a salary to be fixed by the Executive Committee, an Assistant Librarian, who shall be under his direction, and perform such duties as he may assign; and who, during the hours at which the Library is open, shall be always present.

LIBRARY REGULATIONS.

XXI. The following shall be the regulations for the use of the Library :

1. No book or manuscript shall at any time be lent to any person to be removed from the Library.
2. No Manuscript in the Library, nor any paper read before the Society and deposited in its archives, shall be published, except by the direction of the Society, or with the consent of the Executive Committee.
3. The hours during which the Library shall be open, shall be determined, from time to time, by the Executive Committee.
4. During such hours, any member of the Society may have free access to consult any book or manuscript, except such as may be designated by the Executive Committee, and to make extracts from the same under the authority of the Librarian. Any

person, not a member, may obtain the like privilege of consultation from the President or Librarian, if known to them, or upon the recommendation of some other member, to whom the applicant is known. But no person, not a member, shall be permitted to make extracts from the manuscripts of the Society, excepting the donors or depositors of the same, without special authority from the Executive Committee.

5. It shall be the duty of the Librarian, or his Assistant, to report to the Executive Committee any injury done to any book or manuscript by any person consulting the same; and the said Committee may, at their discretion, lay such Reports before the Society. For any such injury, the person doing it shall make such pecuniary compensation as the said Committee shall judge proper; and if he be not a member, the Committee shall have power to prohibit him from further access to the Library.

EXECUTIVE COMMITTEE.

XXII. It shall be the duty of the Executive Committee to solicit and receive donations for the Society; to recommend plans for promoting its objects; to digest and prepare business; to authorize the disbursement and expenditure of unappropriated moneys in the Treasury, for the payment of salaries, current expenses, fitting up the Library, the ordinary purchase of books, binding, printing, and other necessary outlays. They shall have power to appoint a Janitor and Porter; and to prescribe their duties, and fix their salaries. They shall, in connection with the Librarian, have charge of the arrangement and regulation of the Library and collections; and shall have authority at any time to examine into the condition of the same, and into the state of the finances; as also generally to superintend the interests of the Society, and execute all such duties as may from time to time be committed to them by the Society. At each

annual meeting of the Society, they shall make a general report. Except during the summer vacation of the Society, they shall meet statedly for the transaction of business, once at least, in every month; and if any member of the Committee, not an officer of the Society, shall be absent from its meetings for three successive months, without reasons therefor satisfactory to the Committee, his place on the Committee shall be vacated, which fact shall be reported by the Committee to the Society.

At all meetings of the Executive Committee, five members shall constitute a quorum for the transaction of business.

COMMITTEE ON THE FINE ARTS.

XXIII. The Committee on the Fine Arts shall have the arrangement and general direction of the Society's Gallery of Art. They shall decide upon the admission into the Gallery of objects of art, and determine their position therein. They shall, subject to the approval of the Society, make such special rules and regulations in regard to the Gallery, as they may think necessary for its preservation, proper use, and enjoyment; and shall devise and present plans for its extension and improvement.

NUMBER OF MEMBERS ON COMMITTEES.

XXIV. All Committees of the Society, other than the Executive Committee, the Committee on the Fine Arts, and Nominating Committee, shall be composed of three members, unless otherwise specially ordered.

ALTERATION OF BY-LAWS.

XXV. No alteration in the By-Laws of the Society shall be made, unless such alteration shall have been openly proposed at a previous meeting, and entered on the minutes, with the name of the member proposing the same; and shall be adopted by a majority of the members present at a stated meeting of the Society.

RESIDENT MEMBERS
OF THE
NEW YORK HISTORICAL SOCIETY.

RESIDENT MEMBERS.

†Agnew, John T.,	1847	†Brown, Stewart H.,	1853
Appleton, William H.,	1850	†Brown, William Harman,	1853
†Anderson, Elbert J.,	1850	†Beadle, Edward L., M.D.,	1854
†Adee, George T.,	1850	†Boormau, J. Marcus,	1854
†Addoms, Charles,	1852	Botta, Prof. Vincenzo,	1854
†Agnew, Alex. McL.,	1853	†Babcock, Seth G.,	1855
Anthon, Prof. Chas. Edw.,	1853	†Burrill, John E.,	1855
†Anderson, James, M. D.,	1854	Bangs, Francis N.,	1856
†Abeel, John H.,	1854	†Balen, Peter,	1856
†Appleby, Charles E.,	1857	†Benkard, Henry R.,	1857
†Andrews, William L.,	1857	†Benkard, James, jr.,	1857
†Andrews, James B.,	1857	†Belmont, Perry,	1857
†Adee, George Augustus,	1857	†Burr, Henry A.,	1857
†Adee, Philip H.,	1857	†Barnes, James,	1857
†Auchincloss, Hugh,	1857	†Boyd, Robert H.,	1857
†Arnold, Dan H.,	1857	†Beebe, Charles E.,	1857
Austin, William,	1857	†Bates, Martin, jr.,	1857
Adams, John G., M.D.,	1857	†Barber, Benoni B.,	1857
Arnold, Benjamin G.,	1861	†Belcher, Henry W.,	1857
†Atterbury, Benjamin B.,	1861	†Brooks, Henry J.,	1857
Ammidown, Edward H.,	1862	†Brooks, George,	1857
Ayerigg, Benjamin B.,	1862	†Barton, Oliver Grant,	1857
Acton, Thomas C.,	1864	†Butler, Henry V.,	1857
†Ackert, Alfred T.,	1865	†Buffum, David,	1857
†Anderson, E. Ellery,	1865	†Bradley, John N.,	1857
†Arnold, John H. V.,	1869	†Bowen, H. C.,	1857
†Armstrong, Andrew C.,	1870	†Bliss, George,	1857
Alexander, John Franklin,	1871	†Betts, George W.,	1857
†Astor, William W.,	1879	Barker, Fordyce, M.D.,	1858
Avery, Walter T.,	1879	†Brooks, Erastus,	1858
†Auchmuty, Richard T.,	1879	†Bullard, Enoch P.,	1858
†Abbe, Cleveland,	1880	†Ben-son, Robert,	1858
		Brodhead, George H.,	1860
Betts, William,	1833	Bergen, Rufus S.,	1860
Butler, Charles,	1837	Bryson, Peter M.,	1860
†Bartlett, Edwin,	1844	Braine, Thomas M.,	1861
†Barnard, Frederick A. P.,	1846	Barlow, Samuel L. M.,	1861
†Burr, William H.,	1848	Belcher, George E., M.D.,	1862
†Brown, Elias G.,	1848	†Bloomfield, Smith,	1862
†Bruen, Alexander M.,	1849	Burkhalter, Charles,	1863
†Belmont, August,	1850	Beekman, William B.,	1863
†Brown, Robert I.,	1851	Bloodgood, Matthias,	1863
†Brown, Horatio S.,	1852	Brown, Addison,	1863
†Barratt, Alfred,	1852	†Braker, Conrad, jr.,	1863
†Blunt, Edmund,	1852	Byrne, John E.,	1863
†Brown, John Potts,	1852	†Benedict, James,	1864
†Bolles, William B.,	1852	Bryce, William,	1864
†Burnham, Gordon W.,	1853	†Barron, John C., M.D.,	1864

Bogardus, Abraham,	1865	†Clapp, Stillman S.,	1848
Braem, Henri M.,	1865	†Cogswell, William,	1848
†Bird, William E.,	1865	†Colles, James,	1850
Brown, Joseph O.,	1866	†Cooper, Peter,	1850
†Bostwick, Henry A.,	1866	Cooper, Edward,	1850
†Bishop, David Wolfe,	1866	Crawford, Edgar M.,	1850
†Bruce, David Wolfe,	1866	Cisco, John J.,	1850
†Benedict, Erastus C., jr.,	1867	†Chauncey, Rev. P. S.,	1851
†Beardslee, Rufus G.,	1867	†Cobb, James N.,	1851
Bissell, George H.,	1867	†Coleman, Robert B.,	1851
†Browne, Henry H.,	1867	†Corlies, Joseph W., jr.,	1851
Bookstaver, Henry W.,	1869	†Colgate, Robert,	1852
†Bickmore, Albert S.,	1869	†Camp, Benjamin F.,	1852
†Baker, Francis,	1869	†Carpenter, Edward P.,	1852
Black, William T.,	1871	†Colgate, Samuel,	1853
†Bishop, Cortlandt Field,	1871	†Clarkson, Matthew,	1853
†Bruce, Catherine Wolfe,	1871	†Colgate, Edward,	1851
†Bruce, Matilda Wolfe,	1871	Colgate, James B.,	1855
Bailey, James Muhlenburg,	1871	†Close, Charles H.,	1856
†Baldwin, Octavius D.,	1872	†Clute, Robert F.,	1857
Bronson, Willett,	1872	†Chauncey, Henry,	1857
Brooks, John I.,	1872	†Constant, Samuel S.,	1857
†Bibby, Edward N., M.D.,	1872	†Chamberlain, Daniel Drew,	1857
Briggs, James H.,	1873	†Comstock, Andrew,	1857
Brown, John Crosby,	1873	†Corse, I-rael,	1857
Bend, George H.,	1873	†Conkling, Theodore H.,	1857
†Boyd, George William,	1873	†Chauncey, Frederick,	1857
†Bronson, Frederick,	1873	†Cooper, William B.,	1857
Beekman, Henry R.,	1874	†Crosby, Howard, D.D.,	1857
Bartow, Morey H.,	1874	†Clements, James W. G., M.D.,	1857
†Brodhead, Eugenia,	1874	†Cornell, John B.,	1857
Beekman, Gerard,	1875	Churchill, William E.,	1858
†Bishop, David Wolfe, jr.,	1875	Crosby, Robert R.,	1858
†Brown, Egerton,	1875	Crolius, Clarkson,	1858
Banks, James L., M.D.,	1875	Camp, Hugh N.,	1858
Brown, Edward F.,	1875	†Conkling, Jonas E.,	1858
Betts, Frederick H.,	1875	Case, Watson E.,	1858
Betts, Charles Wyllys,	1875	†Comstock, Sylvester R.,	1859
†Breese, William L.,	1876	Charlier, Prof. Elie,	1861
Banyer, Goldsborough,	1876	†Craig, John S.,	1861
Baker, George A.,	1876	Curtis, Benjamin L.,	1861
†Bishop, Florence V. C.,	1877	Cannon, S. Townsend,	1863
Bliss, Cornelius N.,	1877	†Cook, Arthur Peters,	1864
Brady, William,	1877	†Catlin, N. W. Stuyvesant,	1865
Buell, Oliver P.,	1877	†Clerke, William B.,	1865
Babcock, Samuel D.,	1877	†Campbell, Henry P.,	1865
Butler, William Allen,	1878	Camerden, Henry, jr.,	1865
Baker, George F.,	1879	†Clarkson, William,	1866
Burtsell, Richard L., D.D.,	1879	Clapp, Rev. A. Huntington,	1866
Butler, Richard,	1880	Coulter, Charles M.,	1867
Bartlett, Franklin,	1880	†Cook, George W.,	1867
Burdge, Franklin,	1880	Calvin, Delano C.,	1867
Brower, William L.,	1880	†Case, Rufus D.,	1867
†Bevan, Llewelyn D., D.D.,	1880	Carter, James C.,	1867
Butler, Benjamin F.,	1880	Conklin, William A.,	1868
		Cuming, James R.,	1869
†Cooley, James E.,	1844	†Crane, Albert,	1873
†Cruger, Henry D.,	1845	Cole, William A.,	1874
†Cromwell, Charles T.,	1847	Cummins, Thomas A.,	1874

Cochrane, John W.,	1874	Davison, Charles A.,	1873
Campbell, Douglas,	1876	†Dwight, James F.,	1873
Chittenden, Lucius E.,	1876	†DeLafield, Maturin L.,	1874
Cook, Charles T.,	1877	†Davis, Alexander J.,	1874
Cornwell, Charles Ma y,	1877	Douglass, Andrew E.,	1875
†Constable, James M.,	1877	Develin, John E.,	1875
Coghill, James H.,	1877	Davis, John G.,	1875
†Clark, Alonzo, M.D.,	1880	Davies, William G.,	1877
Callisen, Adolph W. A., jr.,	1880	Davenport, John Alfred,	1877
		Dorsheimer, William,	1877
†De Peyster, Frederic,	1824	†De Peyster, Johnston L.,	1877
†Draper, John William, (†1865)	1840	Davis, Gilbert F.,	1877
†Dwight, Henry, jr.,	1843	Davenport, Rev. James R.,	1879
Davies, Henry E.,	1843	†Drexel, Joseph W.,	1879
†Dodge, Robert,	1844	Dix, Morgan, D.D.,	1879
†Daly, Charles P.,	1844	Duffie, Cornelius R., D.D.,	1879
†Delano, Warren,	1847	Davies, Julien T.,	1880
†Delano, Franklin H.,	1847		
†Drowne, Henry T.,	1847	Eaton, Dorman B.,	1851
†De Peyster, Gen. J. Watts,	1850	†Edgerton, Lyeurgus,	1852
†De Lancey, Edward F.,	1851	†Evarts, William M.,	1852
†De Peyster, Frederiek J.,	1852	†Elliott, Frederiek B.,	1857
†Dodge, Edward,	1852	†Ely, Ambrose K.,	1857
†Durand, Calvin,	1852	†Everson, George,	1857
†Dodge, William E., jr.,	1852	†Ericsson, John,	1862
†Dickerson, John S.,	1853	Emmet, Thomas Addis, M.D.,	1864
De Voe, Col. Thomas F.,	1853	Eyland, George C.,	1865
Dunshee, Henry W.,	1854	†Eliot Ellsworth, M.D.,	1865
†Dubois, Abram, M.D.,	1855	Emott, James,	1871
†Dart, Russel,	1855	Embury, Aynar,	1872
†Dart, William M.,	1857	†Eaton, Shelburne Blake,	1877
†Dibble, William A.,	1857	Elliott, John,	1880
†Dixon, George, jr.,	1857		
†Dows, David,	1857	†Fellows, Richard S.,	1843
†Dunean, Alexander,	1857	†Field, Benjamin H.,	1844
†Dunean, William B.,	1857	†Field, Hickson W.,	1844
†Dodge, William E.,	1857	†Fowler, Frederick R.,	1850
Dickerson, Edward N.,	1857	†Fearing, Charles N.,	1850
Dowd, William,	1858	†Field, Cortlandt de Peyster,	1850
†Drowne, T. Stafford, D.D.,	1859	†Foster, J. P. Giraud,	1852
†Dyer, Heman, D.D.,	1859	†Fellows, Richard C.,	1852
†Dornin, William C.,	1862	†Frazer, James F.,	1852
†Dexter, Henry,	1862	†Fiedler, Edward,	1852
Dey, Anthony,	1863	Foulke, Thomas,	1853
†Dey, Joseph W. S.,	1865	†Freneche, James,	1853
†De Forest, Robert Weeks,	1866	†Francis, Samuel W. M.D.,	1857
Dean, William,	1866	†Frost, Samuel,	1857
Dennis, Samuel J.,	1867	†Frazer, Thomas,	1857
De Costa, Rev. B. F.,	1867	†Fayerweather, D. B.,	1857
Dudley, Henry,	1868	†Freeman, Alfred,	1857
†Dash, John B.,	1869	†Field, Moses Augustus,	1857
†Drisler, Prof. Henry,	1869	†Francis, Valentine Mott, M.D.,	1858
Depew, Chauncey M.,	1869	†Fitch, John,	1858
Dayton, Isaac,	1870	†Folsom, George W.,	1858
†Dodge, Anson G. P.,	1870	†Feeter, Jacob W.,	1858
†Durando, Francis P.,	1870	Flagg, Thomas J.,	1858
†Dunster, Edward S., M.D.,	1872	†Field, Cyrus W.,	1858
De Forest, Henry G.,	1873	†Fish, Hamilton,	1859
Duryee, Gen. Abram,	1873	Fellows, Charles H.,	1860

Furman, John M.,	1861	Garrison, William R.,	1870
†Fellows, Louis,	1862	Gallatin, Frederic,	1870
†Fellows, Robert,	1862	Greenwood, Langdon,	1870
†Ford, John R.,	1863	Goodwillie, David H., M.D.,	1870
†Fay, A. Goodrich,	1864	Greene, Martin E.,	1870
Ferguson, James F., M.D.,	1865	Gardner, Asa Bird,	1871
Flanagan, John R.,	1866	Gray, John Clinton,	1873
†Fish, Nicholas,	1867	Genet, George Clinton,	1873
Fogg, William H.,	1869	Gilsey, Henry,	1873
†Faye, Thomas,	1871	Goddard, Frederick N.,	1874
†Fox, Austin G.,	1872	†Griffen, Benjamin,	1874
†Fellows, James W.,	1873	Greene, Edward,	1875
Funke, Hermann,	1873	Gallup, Albert S.,	1875
Freedman, John J.,	1873	Gregory, William,	1875
†Foster, Frederic de Peyster,	1874	Gerard, Schuyler L.,	1875
†Fish, Stuyvesant,	1875	†Grinnell, Robert M.,	1876
Foote, Horace Allen,	1877	Galot, Alphonse,	1877
French, Francis O.,	1877	Greenough, William,	1880
Fowler, Robert Ludlow,	1877	Gracffe, Albert J.,	1880
Fry, Charles M.,	1878	Gilder, Richard W.,	1881
Fiske, Gen. Clinton B.,	1879		
Fahnestock, Harris C.,	1879	†Hamilton, John C.,	1817
†Field, William Hazard,	1880	†Hunter, Charles F.,	1844
†Frederickson, Charles W.,	1881	†Huntington, Daniel,	1846
		†Hall, John B.,	1847
Gallatin, Albert R.,	1843	Hurlbut, Henry A.,	1849
Gray, John F., M.D.,	1844	Hewitt, Abram S.,	1850
Green, Andrew H.,	1845	†Hunt, Wilson G.,	1850
Gerard, James W.,	1845	†Houghton, George H., D.D.,	1850
Gallaudet, Thomas, D.D.,	1845	†Hoffman, William B.,	1852
†Gilbert, Clinton,	1847	†Howes, Remben W.,	1852
†Gray, John A. C.,	1850	†Hoge, William,	1852
Gross, John L.,	1850	†Heiser, Henry A.,	1852
†Gillian, Edward H.,	1852	†Halstead, Nathaniel N.,	1852
†Gihon, William,	1852	†Herrick, John J.,	1852
†Gould, Charles,	1852	†Hoe, Richard M.,	1852
†Gourlie, John H.,	1852	†Hoe, Robert,	1852
Garrettson, Francis T.,	1852	†Harriman, Edward,	1852
†Green, Walter C.,	1853	Hyde, Samuel T.,	1852
†Gunther, C. Godfrey,	1854	Hoe, Peter Smith,	1853
†Greene, John W., M.D.,	1854	†Hoople, William H.,	1854
†Gillespie, George DeHeart,	1856	†Hubbard, Robert J.,	1854
†Garner, James G.,	1857	†Hardenbergh, John A.,	1855
†Goodman, Richard,	1857	†Holden, James C.,	1855
†Grant, R. Suydam,	1857	†Hicks, Thomas,	1856
†Gilbert, William W.,	1857	†Hewitt, James W.,	1857
†Graham, James Lorimer,	1857	†Hewitt, James,	1857
†Gihon, John,	1857	†Harden, George,	1857
†Griswold, Almon W.,	1857	†Hutchins, Waldo,	1857
Greenwood, Isaac J.,	1858	†Henry, George Herrie,	1857
Greer, George B.,	1860	†Havemeyer, John C.,	1857
Giles, John S.,	1860	†Hall, John Tonnele,	1857
Glover, Charles H.,	1862	†Hoyt, Joseph B.,	1857
Garrison, Cornelius K.,	1863	†Hoyt, Oliver,	1857
Gilley, Franklin W.,	1863	†Harmer, Charles G.,	1857
†Gaylord, Willis,	1865	†Hoe, Robert, jr.,	1857
†Goodhue, Charles Clarkson,	1866	†Harbeck, Charles H.,	1857
Gautier, J. H., M.D.,	1868	†Hall, Peleg,	1857
†Gebhard, William H.,	1868	†Harbeck, Charles T.,	1857

Hitchcock, Roswell D., D.D.,	1857	†Ingraham, Daniel P.,	1844
†Hamersley, John W.,	1858	†Irvin, Richard,	1852
†Harriott, John A.,	1858	†Iselin, Adrian,	1863
Hincken, Edward,	1860	Irving, John Treat,	1863
Hyde, Ebenezer J.,	1860	Irvin, Alexander P.,	1866
Hay, Allan,	1861	†Iselin, Adrian, jr.,	1868
†Hamersley, A. Gordon,	1861	†Iselin, Columbus O'Donnel,	1873
†Hamersley, Lewis C.,	1861	Iselin, William E.,	1873
Hall, Philander D.,	1862		
Hutton, Benjamin H.,	1862	†Jones, George,	1824
†Hall, Edward S.,	1862	†Jay, John,	1838
Harrison, Joseph G.,	1863	Jackson, William H., M.D.,	1845
Hinman, William K.,	1863	†Johnston, John Taylor,	1845
†Hewitt, John C.,	1863	†Jackson, Peter A. H.,	1851
†Hosier, Abram,	1864	†Johnson, Henry W.,	1852
†Hawley, Thomas R.,	1864	†Jay, William,	1852
†Hunt, Nathaniel W.,	1865	†Jones, Walter R., jr.,	1852
Hatch, Stephen D.,	1865	†Johnston, James B.,	1852
†Haxtun, John Raymond,	1866	†Jones, John D.,	1852
†Hyslop, George L., M.D.,	1866	Jesup, Morris K.,	1854
†Hand, Clifford A.,	1866	†Jaffray, Edward S.,	1854
†Hamilton, James Augustus,	1866	Jackson, George T.,	1856
†Hadden, John Aspinwall,	1866	†James, John B.,	1857
Haydock, George G.,	1867	†Just, John,	1857
Hodges, Marcus F.,	1867	†Jones, Rev. Henry L.,	1857
†Haight, Edward,	1869	†Johnston, John H.,	1862
†Hendricks, Albert,	1869	†James, Edward H., M.D.,	1865
†Hendricks, Joshua,	1869	†Jenkins, William L.,	1867
†Hawkins, William F.,	1869	†Jones, E. Lee, M.D.,	1867
†Hagen, John C.,	1869	Jacobi, Abraham, M.D.,	1872
Halsted, James M.,	1870	Jauvrin, Joseph Edward, M.D.,	1872
Hatch, A. J.,	1870	†Jay, John C., M.D.,	1873
Henry, Theodore D.,	1870	Jardine, David,	1877
†Hall, John, D.D.,	1870		
Hoppin, William W., jr.,	1871	†Kirkland, Charles P.,	1846
Haight, Joseph,	1871	†Kennedy, R. Lenox,	1850
Harper, William Walton,	1873	†Kelley, Robert W.,	1852
Hoyt, Alfred M.,	1874	†Kneeland, Charles,	1852
Havemeyer, James,	1874	†Kinney, George,	1854
Holbrook, Edmund F.,	1875	†Kernochan, James P.,	1856
Hecker, George V.,	1876	†Ketchum, Edward B.,	1857
†Hinton, John H., M.D.,	1877	†Kernochan, John A.,	1857
†Hutchinson, William J.,	1877	†King, William L.,	1857
†Haines, Samuel B.,	1877	Kemp, George,	1863
Huntington, Collis P.,	1877	†Kennin, John L.,	1863
†Herrman, Henry,	1877	Klots, John T.,	1863
†Hamersley, James Hooker,	1878	Knapp, Manning M.,	1865
Hayes, DeWitt Clinton,	1878	Kellogg, A. Bigelow,	1866
†Houghton, George W. W.,	1879	Kemp, Edward,	1866
Harrison, Henry G.,	1879	Kip, William W.,	1871
†Harsell, B. Lorillard,	1879	†King, Archibald Gracie,	1871
†Harper, Joseph W., jr.,	1879	Knox, John M.,	1871
Hawes, Granville P.,	1880	†Keteltas, Henry,	1875
Hansell, George H.,	1880	†Kelby, William,	1876
Hassard, John R. G.,	1880		
Hull, Harmon D.,	1881	†Lawton, Cyrus,	1848
Hopkins, James,	1881	Lossing, Benson J.,	1848
Hofmann, Ernst F., M.D.,	1881	†LeRoy, Jacob R.,	1848
		Latting, John J.,	1850

†Lane, Smith E.,	1850	†Miles, William,	1848
Leveridge, J. W. C.,	1852	†Macy, William H.,	1848
†Leverich, Henry S.,	1852	†Marsh, James,	1848
†Lawrence, Ferdinand,	1852	†Marquand, Henry G.,	1849
†Lathrop, Edward, D.D.,	1854	†Morgan, Edwin D.,	†(1859) 1849
†Lowden, Robert,	1854	Meyer, Frederic William,	1850
†Lane, George W.,	1856	†Marsh, Benjamin F.	1850
†Lanier, Charles,	1857	†Miller, Daniel S.,	1850
†Lawrence, Henry E.,	1857	†McKesson, John,	1850
†Lawrence, Thomas T.,	1857	†McLaren, William,	1850
†Locke, John D.,	1857	McLean, James M.,	1850
†Langley, William C.,	1857	†Moreau, John B.,	1851
Leary, Arthur,	1857	MacMullen, John,	1852
†Lang, Louis,	1857	†Menzies, William,	1852
Linsly, Jared, M.D.,	1858	Martin, William C.,	1852
Lane, P. Van Zandt,	1858	†Mount, Andrew,	1852
Lawrence, George Newbold,	1862	†Mortimer, John H.,	1852
Livingston, Robert E.,	1863	Martin, William A.,	1852
Littell, Emlen T.,	1863	Moore, William H. H.,	1852
†Livingston, Robert J.,	1863	†Martin, William R.,	1853
Lewis, Charlton T.,	1864	†Mortimer, Campbell,	1854
†Leonard, Henry K.,	1866	Morton, Levi P.,	1855
†Lord, George W. T.,	1866	Mayo, William S., M.D.,	1855
†Leggatt, Richard J.,	1867	†Mallett, Gen. Edward J.,	1856
†Leoser, Charles McK.,	1867	†Moore, Frank,	1856
†Levings, Noah C., M.D.,	1867	†Milburn, Rev. Wm. H.,	1856
Larremore, Richard L.,	1869	†Morgan, David P.,	1857
Lamb, Martha J.,	1870	†McIlvaine, Charles J.,	1857
Ludlum, John L.,	1871	†McKesson, John, jr.,	1857
†Loubat, Joseph F.,	1871	†Mount, William S.,	1857
Lane, Robert,	1872	†Mersereau, Nicholas R.,	1857
†Libbey, William,	1873	†Mersereau, John W., jr.,	1857
Lawrence, Joseph Bayley,	1874	†Morton, Thomas,	1857
†Lawson, Leonidas M.,	1874	†Macy, Sylvanus J.,	1857
†Low, Abiel A.,	1875	†Morgan, Homer,	1857
†Libbey, Jonas Marsh,	1877	†Miliken, David,	1857
†Libbey, Elizabeth,	1877	†Mills, Henry Edward,	1857
Lambert, William,	1877	†Morgan, Henry T.,	1857
Lummis, William,	1877	†Morrison, David M.,	1857
Little, John W.,	1877	†Morrison, William E.,	1857
†Langdon, Woodbury G.,	1878	Manning, J. Angus,	1857
†Livingston, William S., jr.,	1879	†Mettam, Charles,	1857
Lyster, Frederic E.,	1879	†Morgan, William F., D.D.,	1857
Landon, Charles G.,	1879	†McIlvaine, Francis E.,	1857
†Leland, Charles H.,	1879	†Minturn, Robert B.,	1858
Levy, Samuel,	1879	†Morewood, John R.,	1859
Little, William,	1880	†McFarlan, Thomas,	1859
Livingston, Robert Cambridge,	1880	Manice, W. D. F.,	1860
Lahens, Alfred E.,	1880	Moore, Charles B.,	1860
†Libbey, William, jr.,	1880	Morgan, George D.,	1861
Lord, George De Forest,	1880	†Monahan, Thomas,	1861
Levy, Elias Henry,	1881	†Moreau, Charles C.,	1861
		†McKaye, James,	1862
†Morris, Gouverneur,	1838	†McClellan, Gen. George B.,	1862
†Marchant, E. D.,	1844	Marshall, Henry P.,	1863
†Marsh, Luther R.,	1847	†Munsell, Jabez E.,	1864
†Minturn, Charles,	1847	Meyer, Henry,	1864
†Moore, George H.,	1847	†Morrell, William H.,	1865
Myers, T. Bailey,	1848	†Macy, Charles A.,	1865

McMurdie, John,	1866	Odell, Hamilton,	1863
†Morris, Harry M.,	1866	†Overhiser, J. C.,	1865
McKee, Thomas J.,	1866	Ostrander, Cornelius V. B.,	1866
†Morison, John A.,	1867	†Oakley, Hobart,	1868
†Maxwell, William D.,	1867	Odell, C. Mortimer,	1873
†Merritt, Douglass,	1867	†O'Brien, Peter T.,	1874
Monroe, Ebenezer,	1867	Opdyke, Gen. Emerson,	1877
†Moore, Geo. Evertson, M.D.,	1867	Oatman, Albert E.,	1880
Monroe, Elbert B.,	1868		
†Morris, Fordham,	1870	Powers, William P.,	1841
Marshall, Jonathan,	1870	†Phalen, James,	1844
†MacLay, Robert,	1871	†Parker, Willard, M.D.,	1845
†Muller, Adrian H.,	1871	†Paine, John,	1845
Moore, Henry S.,	1871	Peabody, Charles A.,	1848
McFavish, Duncan A.,	1872	Potter, Clarkson N.,	1848
McKesson, George Clinton,	1873	Paulding, William Irving,	1849
†Montgomery, Thomas H.,	1874	†Prime, Frederic,	1850
†Morris, Henry L.,	1874	†Petit, John Jules,	1850
†Merrall, William J.,	1875	†Phillips, James W.,	1850
†Muller, Adrian H., jr.,	1875	†Peters, Rev. Thomas M.,	1850
Magoun, George C.,	1875	†Penfold, Edmund,	1852
Mahler, Edward J.,	1876	†Paine, William H.,	1852
Monell, Ambrose,	1876	†Phelps, Walter W.,	1852
Mattson, Morris, M.D.,	1877	†Plume, George T.,	1853
Marshall, Rev. James,	1877	†Palmer, Francis A.,	1853
McClure, George,	1877	†Perry, Samuel,	1854
Moore, Edward C.,	1877	†Phelps, Isaac N.,	1856
MacLay, Isaac Walker,	1878	†Porter, Mortimer,	1857
†Moore, Jacob B.,	1878	†Penfold, William Hall,	1857
†Miller, Philip S.,	1879	†Prime, Temple,	1857
Mc'ulloch, Hugh,	1879	†Peckham, Walton M.,	1857
McCurdy, Richard A.,	1880	†Parker, Willard, jr., M.D.,	1857
McCormick, Eliot,	1881	†Platt, Nathan C.,	1857
Munger, George G.,	1881	†Peckham, Alfred G.,	1857
Morgan, J. Pierpont,	1881	†Pyne, Percy R.,	1857
Morgan, George H.,	1881	†Putnam, T. E.,	1857
		Powers, George W.,	1859
Neilson, William H.,	1838	†Prime, William C.,	1859
Nash, Stephen P.,	1848	Perkins, J. Deming,	1859
†Norrie, Adam,	1850	Parsons, Edwin,	1861
†Nevins, David H.,	1852	†Phoenix, Stephen Whitney,	1861
†Norrie, Gordon,	1852	Parker, Forest H.,	1865
†Nesbitt, George F.,	1857	†Phillips, Charles H.,	1865
†Nicholson, John,	1857	Powell, Wilson M.,	1865
†Norton, Henry G.,	1863	Patterson, Albert M.,	1867
†Nichols, Horatio,	1865	†Prentice, William P.,	1867
Nathan, Gratz,	1866	Pott, Francis,	1867
†Niven, Robert J.,	1867	Pell, John H.,	1867
Newcombe, Isaac B.,	1871	Purdon, James,	1867
†Nesbit, Robert W.,	1873	Parsons, Charles,	1868
Neilson, Frederic,	1874	Preston, William L.,	1868
†Navarro, José F. de,	1880	Porter, John K.,	1868
		Peabody, Arthur J.,	1868
†O'Rielly, Henry,	1838	†Potter, Henry C., D.D.,	1868
†Osgood, Samuel S.,	1845	†Potter, Rt. Rev. Horatio, D.D.,	1870
†Oakley, Henry A.,	1848	Pellew, Henry Edward,	1874
†Oothout, Bleecker,	1857	Parker, George W.,	1874
Orchard, Samuel,	1860	†Phelps, Royal,	1876
Oakley, E. Benedict,	1869	Pryer, Charles,	1877

Paine, Augustus G.,	1877	Smith, James O., M.D.,	1845
Pell, Frederick Ayerigg,	1877	†Spofford, Paul N.,	1845
†Potter, Orlando B.,	1878	†Stetson, Charles A.,	1845
Price, Alfred B.,	1879	†Shea, John G.,	1846
Pinkney, Howard, M.D.,	1879	Schell, Robert,	1848
Palmer, Oliver H.,	1879	†Schieffelin, Samuel B.,	1848
Parris, Edward L.,	1880	†Stevens, John Austin,	1848
Page, R. Channing M., M.D.,	1881	†Smith, Asa D., D.D.,	1849
Perlee, Ralph N.,	1881	†Stewart, David,	1849
		†Schieffelin, Sidney A.,	1850
Quintard, George W.,	1861	†Swan, Ot's D.,	1850
†Quincy, John W.,	1863	Stewart, John A.,	1850
		†Sherman, Benjamin B.,	1850
†Russell, Charles H.,	1836	†Sioane, David,	1852
†Remsen, William,	1845	†Sturgis, Thomas T.,	1852
Rader, Maximilian,	1848	†Seymour, Robert W.,	1852
Root, Russell C.,	1848	†Suydam, James A.,	1852
†Riker, John L.,	1850	†Swan, Benjamin L., jr.,	1852
Riker, John H.,	1852	†Schuchardt, Frederick,	1852
†Ransom, A. P.,	1852	†Smith, Thomas C.,	1852
†Robinson, James A.,	1852	Smith, Lemuel,	1853
†Rogers, Charles H.,	1853	†Swan, Edward H.,	1853
†Romaine, Worthington,	1854	Sedgwick, Henry D.,	1853
†Rutherford, Lewis M.,	1854	†Smith, William Wheeler,	1854
†Ramsdel, Homer,	1857	†Stillwell, Richard,	1854
†Ransom, William,	1857	†Stone, George C.,	1854
†Rodman, Robert W.,	1857	†Schell, Edward,	1854
†Rhinelander, William,	1857	†Stokes, Henry,	1854
†Robinson, Daniel,	1857	Scudder, Henry J.,	1856
Roosevelt, Robert B.,	1858	†Servoss, Elias Boudinot,	1856
Ross, William B.,	1858	†Servoss, George Hancock,	1856
†Raynor, Samuel,	1858	†Suffern, Thomas, jr.,	1857
†Ryerson, George W.,	1859	†Suarez, Leonardo S.,	1857
Robbins, George A.,	1860	†Swan, William H.,	1857
Raynolds, Charles T.,	1861	†Stone, Joseph Foulke,	1857
Rockwell, William B.,	1862	†Stewart, John, jr.,	1857
Rowland, Thomas Fitch,	1863	†Stuart, Joseph,	1857
Roome, Gen. Charles,	1863	†Smith, Chas. H. L.,	1857
†Raynor, James A.,	1864	†Stout, Andrew V.,	1857
†Reed, Josiah H.,	1865	†Smull, Thomas,	1857
†Ransom, J. Henry,	1865	†Stout, Francis A.,	1857
†Riker, James,	1867	†Seton, Alfred,	1857
†Ryno, Crowell H.,	1867	†Seton, Alfred L.,	1857
Rhoades, J. Harsen,	1869	†Skidmore, John D.,	1857
†Russell, Jacob,	1869	†Slocumb, Thomas,	1857
†Rowell, George P.,	1870	†Strong, Joseph M.,	1857
Robb, James H.,	1872	†Smith, Henry W.,	1857
Root, Elihu,	1873	†Stuart, Robert L.,	1857
Reinhart, Benjamin F.,	1873	†Spencer, Lorillard,	1857
†Rowland, H. Edwards,	1874	†Sale, William A.,	1857
Russell, Archibald D.,	1874	†Staunton, G. W., jr.,	1857
Rice, Prof. Isaac L.,	1875	†Stuyvesant, Peter Gerard,	1857
Rhoades, Lyman,	1876	†Stuyvesant, Robert V. R.,	1857
Robbins, Horace W., jr.,	1877	†Stuyvesant, Robert Reade,	1857
Rogers, Jacob S.,	1880	†Stuyvesant, A. Van Horne,	1857
		Shaw, Samuel,	1857
†Schell, Augustus,	1838	†Skidmore, Joseph R.,	1857
Stebbins, Henry G.,	1843	†Schieffelin, William Henry,	1857
Suydam, D. Lydig,	1844	Small, Wilson,	1858

Smith, Wm. Alexander,	1858	Tilden, Samuel J.,	(† 1875) 1845
Sims, J. Marion, M.D.,	1858	Taber, Henry M.,	1849
Sewall, Henry F.,	1858	†Thorne, Jonathan,	1849
Solomons, M.,	1859	†Thompson, Jonathan,	1850
Salter, Wm. Tibbits,	1859	†Tripler, A. B.,	1850
†Smith, John Cotton, D.D.,	1859	Townsend, R. W.,	1850
†Smull, Thomas L.,	1860	†Thompson, John,	1850
Smith, Wm. Henry,	1861	Tallmadge, Frederick S.,	1851
†Smith, John Calvin,	1861	†Titus, James H.,	1851
†Silliman, Charles A.,	1863	†Taylor, Theodorus B.,	1851
Shaw, James M.,	1863	†Trimble, Merritt,	1852
†Stevens, Byam K.,	1863	†Townsend, Ellingham,	1852
†Southmayd, Charles F.,	1864	Tiemann, Julius W.,	1852
†Stokes, James, jr.,	1864	Tiemann, Peter C.,	1852
Sturgis, Appleton,	1864	†Tatham, Benjamin,	1854
†Smith, James T.,	1864	Trask, Charles H.,	1865
†Seyffarth, Prof. Gustav,	1865	†Turnure, Lawrence,	1856
Smith, Andrew J.,	1865	†Thurston, William H.,	1857
Smith, Lewis Bayard,	1866	†Thorne, Jonathan, jr.,	1857
†Swan, Samuel, M.D.,	1866	†Thorne, Edwin,	1857
Shepard, Elliott F.,	1867	†Tatham, Charles B.,	1857
Shaler, Gen. Alexander,	1867	†Taylor, Moses,	1857
†Smith, Rev. Cornelius B.,	1867	†Taylor, George C.,	1857
†Smith, Stephen, M.D.,	1867	Tiemann, Daniel F.,	1857
†Smith, Spencer, H.,	1867	†Tyng, Stephen H., D.D.,	1857
†Schell, Francis,	1867	Thompson, George W.,	1857
Steinway, William,	1868	Trevor, John B.,	1858
Spencer, Harvey,	1869	Tuckerman, Joseph,	1860
Schaff, Philip, D.D.,	1869	†Taggart, John G.,	1860
Stuyvesant, Rutherford,	1869	Tiffany, Charles L.,	1860
Shipman, Sylvester D.,	1869	†Terhune, Thomas,	1861
Satterlee, Augustus F.,	1870	Tooker, Gabriel Mead,	1861
†Sistare, W. H. M.,	1870	Townsend, John P.,	1862
Sterling, Alexander F.,	1871	Terbell, Henry S.,	1863
Schuyler, Peter C.,	1871	Tenney, Daniel J.,	1864
Shaw, John C.,	1871	Thompson, Frederick F.,	1864
Strahan, John H.,	1871	†Tallmadge, William C.,	1864
Sturgis, Russell,	1871	Tuckerman, Lucius,	1865
Stengel, Prof. Frederick,	1872	†Thompson, Frederick,	1866
†Sloane, William D.,	1873	Thompson, Austin D.,	1869
Slevin, Edward P.,	1873	†Tinker, James,	1871
Sturges Edward,	1874	Taylor, Francis F.,	1873
Sturges, Henry C.,	1874	†Thompson, David Gardener,	1874
Schermerhorn, William C.,	1875	†Tucker, John J.,	1874
†Schuyler, Philip,	1876	Thorn, Leonard M.,	1874
†Sloane, Thomas O'Connor,	1877	Tompkins, Hamilton B.,	1874
†Sloane, Charles W.,	1877	Taintor, Charles M.,	1875
Stockwell, Charles B.,	1877	Taylor, Edwin C.,	1875
Sharpe, Gen. George H.	1877	Taylor, Alfred J.,	1877
Sullivan, Algernon S.,	1879	Travers, William R.,	1877
Shea, George,	1879	Tuck, Edward,	1877
Shaw, Charles P.,	1879	Tappen, Frederick D.,	1878
†Sayre, Lewis A., M.D.,	1879	Tracy, Charles,	1879
Speir, Archibald W.,	1880	Tuckerman, Bayard,	1879
†Sturges, Frederick,	1880	Trow, John Fowler, jr.,	1879
Seeger, Ferdinand, M.D.,	1880	True, Rev. Edward Hyde.,	1880
		†Tucker, John C.,	1881
Tomes, Francis,	1888	Thompson, Hubert O.	1881
†Thompson, Cephas G.,	1889		

†Underhill, Walter M.,	1862	†White, Charles Trumbull,	1857
Van Nest, John,	1843	†Wesley, Edward B.,	1857
†Vose, Charles L.,	1848	†Wilmerding, Thomas A.,	1857
Van Santvoord, Cornelius,	1851	†Woodward, Robert T.,	1857
Vermilye, Thomas E., D.D.,	1851	†Warner, Samuel A.,	1857
Van Schaick, Henry,	1851	†Wright, John M.,	1857
Van Houten, D. B.,	1851	†Winthrop, Edgerton Leigh,	1857
Van Alen, Gen. James H.,	1854	†Winthrop, Benjamin R., jr.,	1857
Van Nostrand, David,	1856	†Winthrop, William Neilson,	1857
Vanderpoel, Aaron J.,	1856	†Wickersham, John B.,	1858
†Valentine, William J.,	1857	Winston, Frederick S.,	1858
†Van Woert, F. G.,	1857	†Wetmore, Edward Osbury,	1858
†Van Wagenen, Jacob,	1857	†Wetmore, Charles Hubbell,	1858
†Van Arsdale, John,	1857	White, Alfred W., M.D.,	1859
†Van Arsdale, Henry, M.D.,	1857	Winthrop, Robert,	1860
†Vermilye, Robert M.,	1858	†Ward, J. Otis,	1861
†Van Vechten, A. V. W.,	1858	†Witthaus, Rudolph A., M.D.,	1862
†Van Nostrand, Garrett,	1866	†Watts, George Burghall,	1863
†Vanderbilt, Cornelius,	1867	†Ward, Warren,	1863
†Vanderbilt, William H.,	1867	†White, Leonard D.,	1863
Van Schaick, Jenkins,	1871	†Wheeler, Everett P.,	1863
†Van Reed, Jacob H.,	1871	†Wood, Isaac F.,	1863
Van Wagenen, Hubert,	1872	†Wilder, Louis D. V., M.D.,	1864
Vermilye, Jacob D.,	1873	†Wiley, Franklin,	1864
†Vanderpoel, A. Ernest,	1873	†Wolf, John,	1864
Vanderbilt, William K.,	1873	†Whittemore, Thomas W.,	1864
Vennard, William L.,	1873	Werner, Prof. Adolph,	1865
Van Wagenen, J. Hubert,	1874	Wilde, Samuel,	1865
Varnum, James M.,	1875	†Watkins, Lucas S.,	1865
Valentine, Abraham B.,	1878	Warner, Everardus B., M.D.,	1865
Van Slyck, William H.,	1879	Weber, Leonard, M.D.,	1866
†Van Voorhis, Elias W.,	1880	†Walker, William David, D.D.,	1865
†Webb, James Watson,	1828	Wilcox, J. K. H.,	1866
Williams, Stephen C.,	1833	Wheeler, Ezra,	1866
Weekes, John A.,	1838	Wright, Samuel V.,	1866
Winthrop, Henry R.,	1837	Warner, Abraham R.,	1866
†Warner, Andrew,	1845	Whittemore, Charles,	1867
†Wood, William,	1847	White, Octavius A., M.D.,	1867
†Wadsworth, Julius,	1847	†Webster, Sidney,	1867
†Whitmarsh, F. de Peyster,	1850	Weed, Thurlow,	1868
†Wright, William W.,	1851	Woolsey, Theodorus B.,	1870
†White, Norman,	1852	†Webb, William H.,	1870
Wood, James R., M.D.,	1853	†Ward, George Cabot,	1870
†Winslow, L. C.,	1854	Ward, Charles H.,	1871
†Wetmore, Erastus,	1854	Wheeler, DeWitt Clinton,	1871
†Wakeman, John P.,	1854	Weeks, Francis H.,	1871
†Wells, Lloyd W.,	1854	†Wolfe, Catherine Lorillard,	1871
†Wetmore, Samuel,	1854	†White, Joseph Moss,	1871
†Watts, Ridley,	1855	Wickham, William H.,	1873
Wilson, John,	1856	Westbrook, Frederick E.,	1875
†Woodruff, Baker,	1857	White, Samuel P.,	1875
†Wilmerding, T. Lawrence,	1857	†Wetmore, George Peabody	1875
†Wilmerding, Frederick B.,	1857	Washburn, John H.,	1875
†Watson, John,	1857	Wendell, Jacob,	1875
†Waldron, George B.,	1857	Wagstaff, Col. Alfred,	1876
†White, Wm. Augustus, jr.,	1857	Whitney, Thomas Bryan,	1877
†Watson, Charles,	1857	Warren, John Hobart,	1877
		†Wood, Mrs. Isaac F.,	1878
		Williams, Richard P.,	1879

†Whitlock, Bache McEvers,	1879	†Yale, Cyrus, jr.,	1853
Williams, George G.,	1879	†Youngs, Thomas F.,	1857
†Whittaker, Thomas,	1879	Young, Mason,	1861
White, John S.,	1880		
Whitney, James A.,	1881	Zabriskie, Andrew C.,	1881
Wright, Louis B.,	1881		

NOTE.—In the preceding list, a dagger (†) before the name indicates a Life Member, a double dagger (‡) an Honorary Member.

FORM OF A BEQUEST.

I GIVE *and bequeath* to "THE NEW YORK HISTORICAL SOCIETY," *founded in the year 1804, and incorporated by the Legislature of New York in the year 1809, the sum of* *dollars.*









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